

**AGENDA – OPEN MEETING
WAUKESHA COUNTY
COMBINED HEALTH & HUMAN SERVICES BOARD & COMMITTEE
THURSDAY, MARCH 17, 2022 – 1:00 P.M.
ADMINISTRATION CENTER ROOM 130**

Pledge of Allegiance
Public Comments

Committee Agenda Items

Approve Minutes of 02/22/2022	Announcements
Review Correspondence	Meeting Approvals
Next Meeting Date: 03/31/2022	Future Agenda Items
Executive Committee Report – NA	State Legislative Update

Board Agenda Items

Approve Minutes of 02/24/2022	Announcements
Review Correspondence	Meeting Approvals
Advisory and Standing Committee Reports	Future Agenda Items
Next Meeting Date: 04/21/2022	

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Motion to allow Secretary Joel Gaughan to Approve the Final Set of Committee Minutes on Behalf of the Committee (Committee)
2. Pandemic Recovery Report (Board and Committee)
3. Ordinance 176-O-124: Modify The Department Of Health And Human Services 2022 Budget To Transfer And Appropriate Additional Expenditures Funded By The American Rescue Plan Act (ARPA) Provided By Federal Centers For Disease Control And Prevention Through The Wisconsin Department Of Health Services For Continued Covid-19 Pandemic Response (Committee)
4. Annual Report (Mission, Vision, Values) (Board and Committee)
5. MHC Sustainability Plan (Board)

<u>Items(s)</u>	<u>Appearances by:</u>	<u>Approx. Time*</u>
1.	Alex Ignatowski, Legislative Policy Advisor	1:10pm
2.	Elizabeth Aldred, Director; Ben Jones, Public Health Officer Public Health Division Manager; Randy Setzer, Administrative Support Services Manager	1:15pm
3.	Ben Jones, Public Health Officer/Manager; Kristen Tranel, Accounting Services Coordinator	1:30pm
4.	Elizabeth Aldred, Director; Lisa Roberts, Deputy Director; Linda Wickstrom, Public Information Officer	1:45pm
5.	Elizabeth Aldred, Director; Lisa Roberts, Deputy Director; Kirk Yauchler, Clinical Services Manager; Randy Setzer, Administrative Support Services Manager	2:30pm

*The time schedule is approximate and may vary for individual agenda items.

Combined Health & Human Services Board & Committee
Thursday, November 10, 2022 Timothy Dondlinger and Larry Nelson, Chairs